

GOMES AFFUTAGE

DISSOLVED

France · 529205932

SUMMARY

GOMES AFFUTAGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (federal deputy of Pernambuco).

IDENTITY

Jurisdiction	France
Registration no.	529205932
KYBE ID	FR-529205932
Legal form	5499
Incorporated	2010-12-29
Dissolved	2022-06-14
Status	dissolved
Share capital	€1k
Registered address	29 RUE SAINT NICOLAS, 76000 ROUEN

RISK ASSESSMENT

16_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JORGE GOMES matches **Jorge Gomes** — federal deputy of Pernambuco

OWNERSHIP & PEOPLE

JORGE GOMES Liquidateur

